

AGENDA

Joint City-County Airport Board
Monday, March 8, 2021 at 10:00 a.m. at
City Hall – Court Room 2nd Floor

I. CALL TO ORDER:

A. Public comments on matters within the Joint City-County Airport Board jurisdiction pursuant to § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.

B. Disclosure of Conflicts of Interest and Ex Parte Communications

II. MINUTES (February 8, 2021)

III. NEW BUSINESS:

A. Morrison- Maierle

1. Pavement Maintenance Project- Update on Bid Invitation
2. CARES act funds – discussion on funds usage

IV. UNFINISHED BUSINESS:

A. Resolution of Officers

B. Resolution update and by-laws update

V. MANAGER'S REPORT:

VI. FINANCE REPORT:

A. Review of average expenditures and prelim creation of Budget request to City and County for the FY 2021-22

VII. ITEMS FOR NEXT MONTH'S AGENDA

VIII. ADJOURN: